



**Office of the
Special Narcotics Prosecutor
for the City of New York**

Bridget G. Brennan, Special Narcotics Prosecutor

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November 19, 2020

BY ELECTRONIC DISCOVERY

Dear Counsel:

This disclosure letter concerns Undercover Officer 376 ("UC 376") of the New York City Police Department ("the Department"), presently assigned to Narcotics Borough Manhattan South ("NBMS"), whom the People intend to call as a witness in this case.

The Civilian Complaint Review Board did *not* substantiate allegations against UC 376 involving an incident occurring on October 4, 2016. However, a CCRB investigator found Other Misconduct Noted – failure to prepare a memo book entry.

Pursuant to People v. Garrett, 23 N.Y.3d 878 (2014), the People are disclosing the following list of civil lawsuits in which UC 376 has been named in his/her capacity as a member of law enforcement.

The People identified the lawsuits listed below primarily using public databases and information, including a list of lawsuits alleging misconduct by the NYPD and its individual officers which is published every six months on the New York City Law Department's web site, available at <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>. Publicly-available litigation materials related to these lawsuits are also being provided, to the extent the materials currently are in the People's possession.

Case Name: GARCIA, KRIZZIA VS CITY OF NEW YORK, ET AL.

Case Number: 153084/2019; Court: Supreme Court - New York; Litigation Start Date: Tue Jun 25 2019

Case Name: TORRES, DENNIS VS CITY OF NEW YORK, ET AL.

Case Number: 152291/2019; Court: Supreme Court - New York; Litigation Start Date: Thu Mar 07 2019

Allegations of misconduct that have not been substantiated and are not pending (including, but not limited to, findings of unsubstantiated, unfounded, and exonerated) are not subject to disclosure and generally are not included in this letter. Additionally, the decision to include information in this letter does not represent a conclusion by the People that all the information contained herein is required to be disclosed under the People's constitutional, ethical or statutory obligations. The People reserve the right to move in limine to preclude or limit reference to the information in this letter in any further proceedings in this prosecution.

If you have any questions, feel free to contact me at (212) 815-0414.

Sincerely,

Lauren Di Giovanni

Assistant District Attorney